

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

October 3, 2011

10:00 a.m. Regular Meeting

6:00 p.m. Public Hearing - Resolution C-93-11 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2012

October 5, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - OCTOBER 3, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and Sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meetings(s)

Auditor


- 3) Resolution C-96-11 Authorizing and Increasing Certain Petty Cash, Change, and Revolving Funds within Island County  

Human Resources

- 4) Personnel Action Authorizations as described in Memorandum from HR Director  




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Public Health

- 5) Request for Exception from the competitive solicitation procurement for Septic Inspection Intake & Referral Program for Amendment No. 1 to Contract HD-19-10 with the Opportunity Council to provide income quality applicants through December 31, 2011  [↩](#)

Public Works


County Roads

- 6) Resolution C-97-11/R-32-11 – In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2012- 2017  [↩](#)
- 7) Resolution C-98-11/R-33-11 – In the Matter of Adoption of Island County's Annual Construction Program 2012  [↩](#)
- 8) Purchase Order No. 6639 – Stripe-Rite, Inc.; Lane striping and raised pavement markers on East Camano between Short Road and Patricia Ann Drive; Work Order #494; Amount: \$21,502.80 (\$19,800.00/wsst \$1,702.80) (RM-PW-11-0282)(PW-1120-098)  [↩](#)

Public Works

- 9) Resolution C-99-11/R-34-11 – In the Matter of Adoption of Island County's Six-Year Capital Improvement Plan for the Years 2012-2017  [↩](#)


Tourism Promotion

- 10) Amendment No. 3 to Tourism Promotion Agreement between Island County, City of Oak Harbor, City of Langley and Town of Coupeville; the amendment brings current practice into alignment with State law (RM-BOCC-11-0231)  [↩](#)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]


Planning & Community Development

- 11) Amendment 3 to SMA Grant No. G1100007 with the State of Washington Department of Ecology for the Comprehensive Shoreline Master Program Update. The amendment formally releases Years 2 and 3 funding (Fiscal Years 12 and 13) in accordance with the legislative appropriation and the original grant agreement.  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

- 12) 10:15 a.m. Public Hearing: Ordinance C-84-11 [PLG-019-11] Adopting Amendments to Island County Code Chapter 17.04 Relating to a Unified Code and Design Review Manual for Ebey's Landing National Historical Reserve (*Continued from September 26, 2011*)  [↩](#)
- 13) Resolution C-100-11 Adopting the Ebey's Landing National Historical Reserve Design Guidelines. For Guidelines click http://www.islandcounty.net/planning/documents/ENHR_Design_Manual_09-06-11_000.pdf

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Budget Director

- 14) 6:00 p.m. Public Hearing: Resolution C-93-11 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2012

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

OCTOBER 5, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
